

## **AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, December 18, 2012, 10:00 A.M.**

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### **PRESIDENT**

#### **PROPOSED INTERGOVERNMENTAL AGREEMENT**

##### **ITEM #1**

Transmitting a Communication, dated December 12, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

per the Regional Transportation authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an intergovernmental agreement between the County of Cook, the City of Chicago and the Chicago Transit Authority, pursuant to which the City of Chicago agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds for public transportation purposes.

The proposed Intergovernmental Agreement was tendered to Cook County on November 27, 2012 and the Agreement notes that both the City of Chicago and Cook County agree to tender its agreed contribution to the Chicago Transit Authority prior to December 31, 2013.

It is hereby requested that that the Cook County Board President be authorized to execute the Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: \$2,000,000.00.

**COMMISSIONERS**

**CONSENT CALENDAR**

**ITEM #2**

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**COMMITTEE REPORTS**

**ITEM #3**

- Finance Subcommittee on Labor ..... Meeting of December 18, 2012
- Rules and Administration ..... Meeting of December 18, 2012
- Finance ..... Meeting of December 18, 2012
- Zoning and Building ..... Meeting of December 18, 2012
- Roads and Bridges ..... Meeting of December 18, 2012

## **COOK COUNTY HEALTH & HOSPITALS SYSTEM**

### **PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

#### **ITEM #4**

Transmitting a Communication, dated December 12, 2012 from

RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,  
Cook County Health & Hospitals System

requesting approval of "Amendment 3 to the Intergovernmental Agreement between the Cook County Health & Hospitals System (CCHHS), Cook County Board of Commissioners, and the Illinois Department of Healthcare and Family Services." Through this intergovernmental agreement (IGA) amendment, the parties agree to implement the recently approved Section 1115 Medicaid waiver in accordance with federal requirements. The original IGA being amended was approved by the System Board in March, 2009, and was amended by parties in February, 2011 ("Amendment 1") and amended in July, 2012 ("Amendment 2").

Specifically, Amendment 3:

1. Per this intergovernmental agreement (IGA) amendment, the parties agree to implement the recently approved Section 1115 Medicaid waiver in accordance with federal requirements.
2. The amendment structures intergovernmental transfer arrangements related to administrative expense claiming for the Section 1115 Medicaid waiver demonstration.
3. In addition, it allows for intergovernmental flow of funds for CCHHS to draw down funds from a Centers for Medicare and Medicaid Innovation (CMMI) grant award to the Department of Healthcare and Family Services, should that award be forthcoming. CCHHS is one of the participants in the application. Awards are expected to be announced in the coming weeks. The provisions of this IGA are consistent with the requirements of HB5007, as signed into law by Governor Quinn on June 14, 2012.

The Finance Committee of the Cook County Health & Hospitals System Board of Directors approved the above item at its meeting of December 7, 2012.

**BUREAU OF FINANCE**

**PROPOSED ORDINANCE**

**ITEM #5**

Transmitting a Communication, dated December 4, 2012 from

TARIQ G. MALHANCE, Chief Financial Officer

respectfully requesting approval of the Proposed Ordinance for the Levy of Taxes for Fiscal Year 2013.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2013**

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2013, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Ordinance for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2013, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**"; and

**WHEREAS**, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

**WHEREAS**, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

**WHEREAS**, within the County of Cook, certain real-estate parcels are from time to time identified on the County real-estate tax rolls as new properties, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

**WHEREAS**, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new properties is recaptured.

## **BUREAU OF FINANCE continued**

### **PROPOSED ORDINANCE continued**

#### **ITEM #5 cont'd**

**THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that pursuant to its home rule powers, the sum of \$724,959,661.00 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2013 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Program Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2013 duly adopted by the Board of Commissioners of Cook County, on November 9, 2012 be and said sum of \$720,483,542.00, plus a TIF value recapture sum of \$1,613,406.00, an expiring incentives sum of \$74,288.00 and new-property value recapture sum of \$2,788,484.00, is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2013. The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance, and Tax Levy, by being listed and itemized in the separate columns captioned: "**AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY.**" The tax hereby levied for said Fiscal Year 2013 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax Levy</u>	<u>Expiring TIF</u>	<u>Incentives</u>	<u>New Property Value</u>	<u>Total Levy</u>
Corporate Purposes Fund					
Base Tax Levy	\$7,638,694.00				
Allowance for Uncollected	\$237,762.00				
Taxes					
Expiring TIF		\$17,638.00			
Incentives			\$811.00		
New Property Value				\$30,484.00	
<b>Total Corporate Purposes Fund</b>					<b>\$7,925,390.00</b>
Public Safety Fund					
Base Tax Levy	\$265,854,380.00				
Allowance for Uncollected	\$8,274,974.00				
Taxes					
Expiring TIF		\$613,880.00			
Incentives			\$28,242.00		
New Property Value				\$1,060,962.00	
<b>Total Public Safety Fund</b>					<b>\$275,832,439.00</b>

## **BUREAU OF FINANCE continued**

### **PROPOSED ORDINANCE continued**

#### **ITEM #5 cont'd**

	<b><u>Base Tax Levy</u></b>	<b><u>Expiring TIF</u></b>	<b><u>Incentives</u></b>	<b><u>New Property Value</u></b>	<b><u>Total Levy</u></b>
County Health Fund					
Base Tax Levy	\$80,161,537.00				
Allowance for Uncollected	\$2,495,105.00				
Taxes					
Expiring TIF		\$185,100.00			
Incentives			\$8,516.00		
New Property Value				\$319,906.00	
<b>Total County Health Fund</b>					<b>\$83,170,164.00</b>
<b>Bond and Interest Funds</b>					
Base Tax Levy	\$186,227,827.00				
Allowance for Uncollected	\$0				
Taxes					
Expiring TIF		\$417,011.00			
Incentives			\$19,186.00		
New Property Value				\$720,757.00	
<b>Total Bond and Interest Fund</b>					<b>\$187,384,781.00</b>
<b>Employees Annuity &amp; Benefit Fund</b>					
Base Tax Levy	\$150,002,488.00				
Allowance for Uncollected	\$0				
Taxes					
Expiring TIF		\$335,907.00			
Incentives			\$15,454.00		
New Property Value				\$580,554.00	
<b>Total Annuity &amp; Benefit Fund</b>					<b>\$150,934,402.00</b>
<b>Election Fund</b>					
Base Tax Levy	\$19,590,774.00				
Allowance for Uncollected	\$0				
Taxes					
Expiring TIF		\$43,870.00			
Incentives			\$2,018.00		
New Property Value				\$75,822.00	
<b>Total Election Fund</b>					<b>\$19,712,485.00</b>

**BUREAU OF FINANCE continued**

**PROPOSED ORDINANCE continued**

**ITEM #5 cont'd**

	<u>Base Tax Levy</u>	<u>Expiring TIF</u>	<u>Incentives</u>	<u>New Property Value</u>	<u>Total Levy</u>
Total Base Tax Levy	\$720,483,542.00				
Total Expiring TIF		\$1,613,406.00			
Total Incentives			\$74,228.00		
Total New Property Value				\$2,788,484.00	
TOTAL					\$724,959,660.00

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**REPORT**

**ITEM #6**

Transmitting a Communication from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of November 22, 2012 through December 6, 2012. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

## **BUREAU OF TECHNOLOGY**

### **PROPOSED CONTRACT**

#### **ITEM #7**

Transmitting a Communication, dated November 16, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology  
and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-90-440 with Microsoft Corporation, Redmond, Washington, for Microsoft Premier Services related to technical support and maintenance for the Bureau of Technology, County Treasurer, County Clerk, County Sheriff, and Clerk of the Circuit Court.

Reason: This contract is necessary to obtain technical support and maintenance directly from Microsoft for the County's currently installed Microsoft products, which include the MS Enterprise Exchange email system that supports over 10,000 County email users. Microsoft Premier Services are only available through Microsoft and its affiliates. This contract will provide access to Microsoft developers, source code for current and future products, and provide timely and comprehensive resolution of issues that require immediate support. This three-year contract will benefit several Cook County departments, each of which has allocated funds for their portion of the contract.

Estimated Fiscal Impact: \$1,585,824.00 (FY 2013: \$528,608.00; FY 2014: \$528,608.00; and FY 2015: \$528,608.00). Contract period: December 31, 2012 through December 30, 2015.

(009-441 Account):	\$286,800.00 (FY 2013: \$95,600.00; FY 2014: \$95,600.00; and FY 2015: \$95,600.00).
(016-441 Account):	\$239,466.00 (FY 2013: \$79,822.00; FY 2014: \$79,822.00; and FY 2015: \$79,822.00).
(211-260 Account):	\$310,344.00 (FY 2013: \$103,448.00; FY 2014: \$103,448.00; and FY 2015: \$103,448.00).
(524-260 Account)*:	\$209,934.00 (FY 2013: \$69,978.00; FY 2014: \$69,978.00; and FY 2015: \$69,978.00).
(528-441 Account)**:	\$239,466.00 (FY 2013: \$79,822.00; FY 2014: \$79,822.00; and FY 2015: \$79,822.00).
(534-260 Account)***:	\$299,814.00 (FY 2013: \$99,938.00; FY 2014: \$99,938.00; and FY 2015: \$99,938.00).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

\*Sufficient funds are available in the County Clerk Election Division Fund.

\*\*Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

\*\*\*Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

The Chief Procurement Officer concurs.



**BUREAU OF HUMAN RESOURCES**

**REPORT**

**ITEM #8**

Transmitting a Communication, dated December 18, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources  
and

RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 23 ending November 3, 2012.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES DEPARTMENT**

**PROPOSED GRANT AWARDS**

**ITEM #9**

Transmitting a Communication, dated November 16, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$33,444.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Juvenile Accountability Block Grants (JABG), Pre-Employment Program for Minors.

This grant will supplement the Circuit Court's pre-employment program for minors, administered by the Juvenile Probation and Court Services Department. The pre-employment program builds competencies and skills to help minors obtain employment, internships, and ultimately job placement. The grant funds will be used for supplies, transportation and stipends for minors. It is anticipated that the funds will facilitate services to 35 minors.

This grant requires a cash match in the amount of \$3,716.00. There are sufficient funds in the department's 2013 budget in 326-818 account for this purpose.

Estimated Fiscal Impact: \$3,716.00. Grant Award: \$33,444.00. Funding period: January 1, 2013 through December 31, 2014. (326-818 Account).

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**ITEM #10**

Transmitting a Communication, dated November 26, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$16,000.00 from Illinois Criminal Justice Information Authority (ICJIA) for the Juvenile Accountability Block Grants (JABG), Youth Supervision Program for minors.

This grant will enhance clinical case management for juveniles supervised by the Circuit Court's Juvenile Probation and Court Services Department. The grant will fund clinical supervision by a licensed psychologist or specialized individual with case staffing expertise, provided to probation field units. Case supervision will focus on needs related to delinquent behavior and will respond to each client's unique issues based on risk and need.

This grant requires a cash match in the amount of \$1,778.00. There are sufficient funds in the department's 2013 budget in 326-818 account for this purpose.

Estimated Fiscal Impact: \$1,778.00. Grant Award: \$16,000.00. Funding period: November 1, 2012 through July 31, 2013. (326-818 Account).

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

**ITEM #11**

Transmitting a Communication, dated November 27, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Andrei Duenas v. Cook County Jail, Case No. 12-M1-303083
2. Lamont Walker v. Cook County Department of Corrections, Case No. 12-M1-302642
3. Joseph Nunez v. Cook County, et al., Case No. 12-C-4674
4. Delgado v. Alfredo Ovalle, M.D., Case No. 11-L-7784
5. Kelly v. County of Cook, Case No. 11-L-8067
6. Mullaney v. County of Cook, Case No. 12-L-3565
7. Patterson v. County of Cook, Case No. 11-L-4638
8. Purdis v. County of Cook, Case No. 12-L-1463
9. Lucile Marshall, As Special Administrator of the Estate of Michelle Marshall v. County of Cook, Case No. 12-L-6833

**MISCELLANEOUS AGENCIES AND INDIVIDUALS**  
**(OUTSIDE OF THE COUNTY)**

**CHICAGO TRANSIT AUTHORITY (CTA) FY 2013 PROGRAM AND BUDGET**

**ITEM #12**

Transmitting a Communication, dated November 1, 2012 from

TERRY PETERSON, Chairman, Chicago Transit Authority

requesting the Chicago Transit Authority (CTA) be placed on the Cook County Board of Commissioner's Agenda for November 1, 2012 for the purpose of presenting the FY 2013 Program and Budget.

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The next regularly scheduled meeting is presently set for Wednesday, January 16, 2013.